IN THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT OF SOUTH CAROLINA COLUMBIA DIVISION

UNITED STATES OF AMERICA) CRIMINAL NO.: 3:12-0040-JFA
)
VS.)
ALFRED TURNIPSEED, JR.)
)

JUDGMENT AND ORDER OF FORFEITURE

- 1. On January 17, 2012, a federal grand jury in this district returned a multi-count Indictment charging Defendant, Alfred Turnipseed, Jr. ("Turnipseed", "Defendant"), with various offenses related to interfering with commerce by threats or violence, in violation of 18 U.S.C. § 1951(a), and related federal firearm offenses, in violation of 18 U.S.C. § 924(c). Pursuant to Fed.R.Crim.P. 32.2(a), the indictment contained a forfeiture allegation which provided that upon Turnipseed's conviction, certain property enumerated therein, or equivalent substitute assets, would be subject to forfeiture to the United States pursuant to 18 U.S.C. §§ 924(d) and 981(a)(1)(C), and 28 U.S.C. § 2461(c).
- 2. On December 17, 2012, Turnipseed pled guilty to Counts 5 and 9 of the Indictment, which charged violations of 18 U.S.C. § 924(c), respectively. Based upon Turnipseed's plea agreement and other matters of record, Turnipseed agreed to a money judgment in the amount of \$17,651 representing the amount of gross

proceeds of the offenses of conviction. Turnipseed is jointly and severally liable, along with his co-conspirators, for a money judgment in that amount, and that such property is subject to forfeiture. Therefore, the court finds that the United States is entitled to a money judgment against Turnipseed in the amount of 17,651, pursuant to Fed.R.Crim.P 32.2(b)(1)(A).

Accordingly, it is hereby ORDERED, ADJUDGED AND DECREED:

- 1. The below described property, and all right, title and interest of the Defendant, Turnipseed, in and to any property, real or personal, tangible and intangible, constituting or derived from any proceeds Defendant obtained directly or indirectly as a result of his violation of 18 U.S.C. § 924(c), and any property used to facilitate Defendant's offense of conviction¹.
- 2. JUDGMENT IS ENTERED against the Defendant, and in favor of the United States in the amount of 17,651, together with appropriate costs provided for in 28 U.S.C. § 1961 as of the date of entry of judgment until paid in full, and the United States may satisfy such money judgment from any property of the Defendant.
- 3. Upon entry, this Order becomes final as to Defendant, and shall be made part of his sentence and included in the criminal Judgment.
- 4. Upon entry of this Order, the United States Attorney is authorized to conduct proper discovery in identifying, locating, or disposing of the described

¹ The Smith & Wesson .357 caliber Model 65-2 revolver; S/N 1D52831, 9mm Hi-Point Model C pistol; S/N P072969; and 357 caliber and 9mm ammunition listed in the indictment have been forfeited administratively.

property, or other substitute assets, in accordance with Fed.R.Crim.P. 32.2(b)(3); and to commence proceedings that comply with statutes governing third party rights,

if applicable.

5. The United States may sell or otherwise dispose of in accordance with

law any substitute assets as required to satisfy the above imposed money judgment.

6. The government is not required to publish notice regarding the personal

money judgment against the Defendant; however, the judgment shall be recorded

in the records of the County Clerk's Office in the county of the debtor's residence,

place of business, and any and all other counties in which the debtor has either real

or personal property, as a lien thereon.

7. The court shall retain jurisdiction to enforce this Order and to amend it as

necessary, pursuant to Fed. R. Crim. P. 32.2(e).

8. The Clerk, U.S. District Court, shall provide one (1) certified copy of this

Order to the United States Attorney's Office for service of interested third parties and

other purposes.

IT IS SO ORDERED.

February 7, 2013 Columbia, South Carolina Joseph F. Anderson, Jr. United States District Judge

Joseph F. anderson, J.

Order, p. 3 of 3